

July 19, 2005

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, July 19, 2005, at 8:05 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, Nowatka, Scotto, Witkowsky and Chairman Walker.

Absent: Member McIntyre.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Nowatka, and passed by unanimous roll call vote (absent Member McIntyre).

3. APPROVAL OF MINUTES – July 12, 2005

MOTION: Member Mauno moved for the approval of the June 12, 2005 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote (absent Member McIntyre).

4. COMMUNICATIONS AND OTHER BUSINESS

4A. RIGHT OF FIRST REFUSAL – 1957 W. CARSON STREET

The Deputy Executive Director recommends that the Redevelopment Agency take the following action on property located at 1957 W. Carson Street:

- 1) Make a finding that at this time, there is no advantage in exercising its right to purchase the property, and waive its right to acquire the property in conjunction with the current sale; and
- 2) Retain its right of first refusal in all future transfers of the property as provided for in the Owner Participation Agreement.

MOTION: Member Scotto moved to concur with the staff recommendation. The motion was seconded by Member Nowatka and passed by unanimous roll call vote (absent Member McIntyre).

5. HEARINGS

. None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 8:07 p.m., the meeting was adjourned to Tuesday, July 26, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.